

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

PROGRESSIVE PLAN
ADMINISTRATORS, INC., and USI
INSURANCE SERVICES, LLC

Plaintiff,

-v-

WILLIAM J. HUEBER, KINLOCH
HOLDINGS, INC., GENATT
ASSOCIATES, INC., et al.

Defendant.

Case No. 08 CV 2488

Rule 7.1 Statement

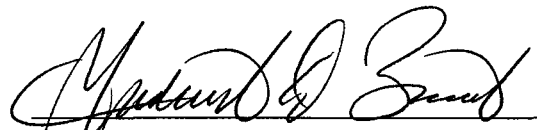
Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local
General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court
to evaluate possible disqualification or recusal, the undersigned counsel for

Plaintiff USI Insurance Services, LLC (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of
said party, which are publicly held.

None

Date: March 11, 2008


Signature of Attorney

Attorney Bar Code: FB4507